

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

April 13, 2015

Meeting called to order: 7:00 P.M.

Those present:

President: Noel Cummings

Trustee: Donald Cuttill
Vicky Moxley
Larry Rice
Paul Struve
Hugh Rhodes
Phillip Kringlie

Attorney: John O'Connell
Timothy Callahan

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on March 9, 2015, as recorded by the Village Clerk. Motion to approve by Mr. Cuttill. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the finance statement for February 2015. Motion to approve by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills for the month of March. Motion to approve by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

The next item of business regarding the re-appointment of Michael Warkentien to sit on the Board of Trustees of the Hodgkins Police Pension Fund for a two year term is to be disregarded because Mr. Warkentien came to the Village Hall a few days ago and resigned his position on the Board and would not be seeking re-appointment.

Mr. Cummings asked for a motion to approve/deny Petition for Condemnation on 6201

East Avenue (Dostal Property) 8.2 Acres. Mr. O'Connell has prepared an appraisal of the property. Copies of the appraisal have been sent to the real estate broker for the Dostal Family Trust. The counter offer ranged anywhere from \$1.3MM higher to \$900K higher. A hearing on this property occurred in April 2014. The only objection made from the Dostal Family at that meeting was that we were only seeking the acquisition of 1.35 acres. They wanted us to acquire the full 8 acres. They contended using a smaller amount on the frontage would diminish the value of the property. Now we have a user for 7 of the 8 acres and Mr. Desmond Roberts has expressed a desire to use the other 1.25 acres of property. therefore, we have users for the entire 8 acre site. The Village also owns 3 acres at the rear of the property.

Mr. O'Connell's belief is the only way we can move the seller to finally be reasonable on the price is to take the matter out of the negotiations and move them to the court. Mr. O'Connell request the authorization for him to proceed with a filing an imminent domain action which will include a quick take motion which simply provides us with a quick opportunity to get title and if an agreement has not been reached with a value the court would then do that after we have title. We have waited too long for the owners to get realistic about the value of that property and now we have an opportunity for its use Mr. O'Connell points out that the Village has had an appraisal done and has yet to receive an appraisal from the property owners. Motion to approve by Mr. Cuttill. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mrs. Rosemary Dostal addressed the Board of Trustees (after the vote was taken) regarding the value differences between what she thinks the property is worth vs. the appraisal the Village had done regarding the value of the property. She distributed copies of her summary to the Board members.

Mr. Cummings asked for a motion to approve/deny Agreement with UPS for petition to Disconnect 53.5 Acres from Willow Springs into the Village of Hodgkins. Mr. O'Connell states that we have been working on this for the past several weeks. Mr. O'Connell has been asked by Mr. Bob Harder, Senior Real Estate V.P. for UPS, if we would be willing to proceed with the petition to disconnect the UPS 53.5 acres from Willow Springs into Hodgkins. Mr. O'Connell asked Consulting Attorney, Gregory Dose, to explain the criteria for disconnect to the Board of Trustees.

Mr. Dose states that under the Statutory procedure and certain criteria the property has to meet to be involuntarily disconnected from a municipality. He prepared an initial draft for the court proceeding whereby we would be suing Willow Springs to disconnect the property. The several criteria was explained for the suit.

Mr. Cummings asked for a motion to approve/deny a \$500 Donation for St. Jude's Bike-A-Thon. Motion to approve by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings states the appointment of Mr. Jack Azzarello to the Civil Service Commission be held over until the May Board meeting.

Mr. Cummings asked for a motion to approve/deny Redevelopment Agreement with Point Blank Gun Range. Mr. O'Connell asks that this issue be put into a Building Committee for further discussion because the agreement is no finalized. Mr. O'Connell asks that the Building Committee be authorized to approve or deny the agreement. Motion to Send to the Building Committee for approval by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Payment to ComEd for Electric Service for East Avenue Project. Mr. Kringlie states that this is to get the project started soon or the project cannot be started until September or October of this year or maybe even next year. Motion to approve by Mr. Kringlie. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Payment #2 to Gaskill & Walton Construction in the amount of \$20,371.50 for Lenzi Avenue Pump Station Replacement & Modifications. Mr. Kringlie states that this has been approved through Mr. Cainkar's office and suggests the bill be paid. Motion to approve by Mr. Kringlie. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

No Report.

Report from Village Attorney, John O'Connell

Mr. O'Connell the building owned by Mr. Ben Shipper on Santa Fe Drive. The building has a 6b tax classification. Mr. O'Connell asks if this matter be sent to building Committee to Authorize renewal of the 6b tax classification. Motion to approve by Mr. Rice. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

In addition, discussion regarding the building of a truck repair facility on River Road and request for some information on our joint fee strip that runs from Santa Fe Drive to 67th Street. There are concerns regarding utilizing that property. Mr. O'Connell also requests that this matter go to the Building Committee for discussion with making any decision one way or another. Motion to send to the Building Committee by Mr. Cuttill. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Report from Chief of Police, Ernest Millsap

Mrs. Moxley reporting for Chief Millsap. Mrs. Moxley states that the Chief informs her of the great job Officers Hosteny and Beyer did at the Hodgkins School Safety Day.

Report from Superintendent of Public Works, Jack Scott

Mr. Scott states that the work done by the Public Works employees at the Fire House. The rear portion of that building is finished now.

The company awarded the extension of the alley on Lenzi Avenue, the negotiations are ongoing with the Mr. Cainkar's office.

Report From Building Inspector, Tim Kovel

The demolition of Mance's Pub has been completed. Some back fill work has yet to be done.

A couple of mobile homes moved out of Valley Oaks recently that were older units and a couple more are scheduled. New foundations are being poured.

This spring there will be some work resurrected on the Lenzi Avenue apartments.

Report From Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky informs the Board of a court date coming up this Wednesday regarding the Lenzi Avenue apartments at 6029 and 6028 regarding the balconies.

The fence along the Cook County Forest Preserve has finally been removed; it looks much better.

Working with the building code company with more revisions to be presented to the Board.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

No Report.

Public Works Committee, Philip Kringlie, Chairman

- Our insurance provider will be here April 23, 2015 for OSHA training.
- Parkway tree evaluation for replacement.
- The work on the manhole covers on East Avenue should start soon.
- The pedestrian stop signs on Lyons Street look good.

Building Committee, Paul Struve, Chairman

Hopefully, the recent code updates will lead to a re-codification of all the Village Codes.

Water Committee, Philip Kringlie, Chairman

The next project for the Water Department are storm sewer issues south of 67th Street. The water Department and Mr. Cainkar have been looking at several spots.

Police Committee, Hugh Rhodes, Chairman
No Report.

9-1-1 Committee, Larry Rice, Chairman
9-1-1 Weather Alerts went okay.

Zoning Committee, Larry Rice, Chairman
No Report.

E.S.D.A. Committee, Paul Struve, Chairman
The day-to-day operations are going just fine. Be aware this is severe weather time of the year. When the sirens go off take shelter.

Public Relations Committee, Donald Cuttill, Chairman
Aging Well will meet downstairs Wednesday April, 15, 2015. A financial advisor from MB Financial will be there to speak. There will also be a discussion of the events for mother's day.

Health, Safety & Human Resources Committee, Vicky Moxley, Chairman
The April 7, 2015, Secretary of State's office visit to the Village Hall was very well attended by the residents of the Village.

Old Business

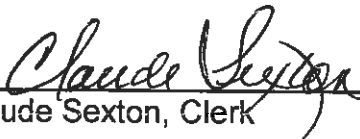
New Business

Mr. Struve asks if the Board of Trustees would consider a donation of \$1,000 to "A River Through History" at the Rendezvous in Willow Springs. Motion to approve by Mr. Struve. Second by Mr. Rhodes. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Comments from the Audience

Mr. Cummings asked for a motion to adjourn. Motion to adjourn by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Adjourned: 7:50 P.M.



Claude Sexton, Clerk

Date Passed: 5-11-15

Voting Aye: 6

Voting Nay: 0

Absent: 0

Abstain: 0